



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL-I Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

Regd. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

REF: LTF/SE/2015-16/71

DATE: 19/01/2016

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Intimation of Board Meeting in compliance with Regulation 29 of Listing Regulations, 2015

Ref: Code-532783 Scrip ID: Daawat.

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 12th February 2016 at 03.00PM at the Corporate Office of the Company at the 4th Floor, MVI-I Park, Sector-15, Gurgaon-122001 to inter alia consider, approve and take record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **LT FOODS LIMITED**



MONIKA CHAWLA JAGGIA
(Company Secretary & Compliance Officer)
Membership No. F5150

www.ltgroup.in

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